

MEETING AGENDA
City of Santa Barbara
COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE
Tuesday, October 25, 2011
Community Development Meeting Room
630 Garden Street
(6:00 p.m.)

1. ROLL CALL:

Barbara Allen	___	Laura Knight	___
James Cook	___	Veronica Loza, Chair	___
Yesenia Curiel	___	Daniel Ramirez	___
Greg Gorga, Vice Chair	___	Brenda Collins Powell	___
Rocky Jacobson	___	Josephine Torres	___
Michael Just	___		

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

Any member of the public may address the Community Development and Human Services Committee (CDHSC) for up to two minutes on a subject within their jurisdiction that is not scheduled for a public hearing before CDHSC. The total time for this item is ten minutes. If you wish to address the CDHSC under this item, please inform the Chair before the meeting is convened.

3. APPROVE MINUTES OF SEPTEMBER 27, 2011 MEETING

4. REVIEW CORRESPONDENCE TO CDHSC –

A. Youth Intern

ACTION ITEM: VOTE RE YOUTH INTERN

5. Continued from September 27, 2011 meeting: LTC Ombudsman

Receive documents & application from Central Coast Commission for Senior Citizens

ACTION ITEM: VOTE RE ASSIGNMENT OF FY 2012 GRANT RECOMMENDATION (\$21,000) FROM LTC OMBUDSMAN TO CENTRAL COAST COMMISSION FOR SENIOR CITIZENS (State appointed successor entity)

6. Continued from September 27, 2011 meeting: UPDATE ON CAPITAL PERFORMANCE REPORTS AND POSSIBLE CHANGES TO 2013 CAPITAL AGREEMENTS (CONTRACTS & MOU)

7. REVIEW CDBG AND HUMAN SERVICES 2012/2013 FUNDING APPLICATION SCHEDULE –

8. REVIEW COUNCIL ACTION TAKEN 10/25/2011 CDBG FUNDING ESTIMATE AND HUMAN SERVICES FUNDING FOR FY 2013

9. SITE VISIT REPORTS

10. CDHSC MEMBERSHIP – FY 2012 - 2013

11. NOMINATIONS OF NEW CHAIR AND VICE CHAIRPERSON

12. ACTION ITEM: RECOMMENDATION TO CANCEL THE NOVEMBER AND DECEMBER 2011 CDHSC MEETINGS

13. ADMINISTRATIVE ISSUES ON CDBG, HUMAN SERVICES AND HOME PROGRAMS

14. NEW BUSINESS

15. ADJOURNMENT

ASSISTIVE LISTENING AVAILABLE: Voice receivers for the hearing impaired are available for loan in the Land Use Safety Office. Please inform the Chair before the meeting starts if you wish to borrow one.

AMERICAN WITH DISABILITIES ACT: In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing and Redevelopment Division in advance at 564-5461. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

REPORTS: Materials related to an item on this agenda submitted to the CDHSC after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden St., during normal business hours.